## RESOLUTION 2787

RESOLUTION OF THE BOARD OF DIRECTORS
OF WESTERN MUNICIPAL WATER DISTRICT OF
RIVERSIDE COUNTY AUTHORIZING THE DISTRICT'S
APPLICATION FOR THE CALIFORNIA DEPARTMENT OF
WATER RESOURCES LOCAL GROUNDWATER ASSISTANCE
GRANTS FOR THE ARLINGTON BASIN RECHARGE PROJECT

WHEREAS, Western Municipal Water District of Riverside County ("Western") is a municipal water district established pursuant to Section 71000 et seq. of the California Water Code.

WHEREAS, Western seeks to use funds provided by the California Department of Water Resources to construct monitoring wells in the Arlington Basin and investigate percolation of proposed recharge basins; and

WHEREAS, the Board of Directors of the Western Municipal Water District approves of the application for the California Department of Water Resources Local Groundwater Assistance Grant program FY 2012 pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource code (PRC) Section 75001 et seq.); and

NOW, THEREFORE, be it resolved by the Board of Directors of the Western Municipal Water District of Riverside County as follows:

Section 1 The District is hereby authorized to receive, if awarded, Department of Water Resources Local Groundwater Assistance Grant funding of up to \$250,000.00 and to enter into an agreement with the Department of Water Resources for the receipt and administration of said grant funds.

Section 2 The General Manager, John V. Rossi, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Section 3 This resolution officially becomes a component part of Western's grant application.

Section 4 If any section, subsection, clause or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid.

 $\underline{\text{Section 5}}$  This Resolution shall be effective as of the date of adoption.

ADOPTED this 18<sup>th</sup> day of July, 2012.

DONALD D. GALLEANO

President

July 18, 2012

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2787 adopted by the Board of Directors of Western Municipal Water District of Riverside County at its Regular Meeting held July 18, 2012.

THOMAS P. EVANS Secretary-Treasurer